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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a **Regular Meeting open to the public on Thursday, June 20, 2013, at 4:30 pm at the Fernando Padilla Community Center, 800 E. Juan Sanchez Blvd., San Luis, Arizona 85349.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order/Welcome/Introductions** Irene Garza, Vice Chair
2. **Declarations of Conflict of Interest** Irene Garza, Vice Chair
Members will address potential conflicts of interest regarding items on this agenda.
3. **Consent Agenda** Irene Garza, Vice Chair
All items on the agenda that are in italics, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.
A. *Minutes of May 16, 2013 Yuma Regional Partnership Council Regular Meeting
(Attachment 1)
4. **Update and Discussion on Regional School Readiness Benchmarks** Amy Kemp, Evaluation Consultant
(Attachment 2) Rudy J. Ortiz, Regional Director
5. **Discussion and Possible Action on Second Read: Annual Review of Governance Policies** Irene Garza, Vice Chair
(Attachment 3)
6. **Discussion and Possible Action on Election of Officers for FY2014** Irene Garza, Vice Chair
7. **Discussion and Possible Action on Additional Work on 2014 Regional Needs & Assets Report** Rudy J. Ortiz, Regional Director
(Attachment 4) Gary P. Arnold, Sr. Regional Director

8. Discussion and Possible Action on FY2014 Community Awareness Budget
(Attachment 5) Rudy J. Ortiz, Regional Director
9. Discussion on FY2013 Quarter 3 Data Report and Financial Report Update
(Attachment 6) Gary P. Arnold, Sr. Regional Director
Rudy J. Ortiz, Regional Director
Gary P. Arnold, Sr. Regional Director
10. Regional Director's Report Rudy J. Ortiz, Regional Director
- A. Grantee Update (Attachment 7)
B. System Building

11. Discussion on Community Outreach Plan Workgroup Recommendations Mary Beth Turner, Council Member

12. Call to the Public Irene Garza, Vice Chair
- This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

13. Announcements Irene Garza, Vice Chair

14. Next Meeting Irene Garza, Vice Chair
- Thursday, July 18, 2013, 4:30p.m.
Somerton Public Safety Building
445 E. Main Street, Somerton, AZ 85350

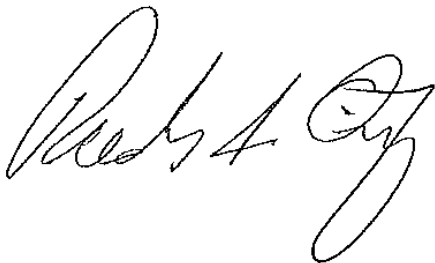
15. Adjourn Irene Garza, Vice Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at mmegui@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 14th day of June 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

YUMA REGIONAL PARTNERSHIP COUNCIL



Rudy J. Ortiz, Regional Director